



Rev No: 5/02

Form No: GID-55

OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER

RESOLUTION FORM

I HEREBY CERTIFY that the following resolution was adopted by the
entire Board of Directors of _____

_____ at a meeting held by the Board of
Directors of the Company on the ____ day of _____, _____.

"RESOLVED, that the President and Secretary of
this corporation be and they are hereby authorized
to execute, for and on behalf of this corporation,
the attached Consent and Agreement in re Service
of Process under the Laws of Georgia."

(Corporate)
Seal

President

Date

Secretary

Date

If you are an individual with a disability and wish to acquire this document in an alternative format,
please contact the ADA coordinator at the Office of Commissioner of Insurance, 2 Martin Luther King
Jr. Drive, Atlanta, Georgia 30334 (404) 656 - 2056 / TDD (404) 656 - 4031.